

The regular meeting of the Clearfield County Commissioners was held on Tuesday, August 28, 2018 with Chair Sobel conducting the meeting. The following were in attendance: Commissioners Scotto and McCracken; Tom Adamson, Controller; Lisa Kovalick, Community Development Specialist; Joe Bigar, Director of 911/EMA; Jay Hamilton, CYS Director; Leslie Smeal, Caseworker Supervisor; Margie Rosselli, Director of Victim Witness Services; Hope Hughes, CPCA; Sam Lansberry, Bradford Township Resident; Jessica Shirey, gantdaily.com; Jeff Corcino, Progress/Courier; Yvonne Lehman, WOKW Radio; Lisa McFadden, Chief Clerk.

Minutes of the previous meeting were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

#### Personnel Changes

Separations/Retirements – Roger Moore, Part-time Corrections Officer/Jail, effective August 24, 2018.

Makayla Brock, Caseworker/CYS, effective September 14, 2018.

Approval of the personnel changes by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Public Comment – Announce the Walk for CMT on Saturday, September 1, 2018 at the Clearfield Driving Park. Charcot Marie Tooth is a progressive neuromuscular disease that kills the nerves in the lower legs, feet and hands. CMT affects one in every 2,500 people.

Controller Adamson presented the following bills for approval: General Fund, \$890,828.82; Liquid Fuels, \$9,000; Capital Reserve Fund, \$7,686.81; Hazardous Materials Fund, \$14.81; 911 Fund, \$23,548.95; Children Youth Services, \$396,912.81; Domestic Relations Fund, \$2,253.68. Approval of the bills by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Sam Lansberry attended the meeting to inquire where the petition filed by the Bradford Township Supervisors stand with respect to changing the polling location division lines. Chair Sobel said that the petition was filed with the Courts and the Clearfield County Election Board (currently the Commissioners) will address the matter. The Election Board/Commissioners are meeting with the Solicitor to discuss and then will make a recommendation to Judge Ammerman for consideration. Mr. Lansberry asked if the change would be in time for the November election and the Commissioners said they could not answer that but would try their best.

Old Business – None

## New Business

Chair Sobel introduced Leslie Smeal as the new County CYS Director, replacing Jay Hamilton who has tendered his resignation effective September 7, 2018. The Commissioners thanked Jay for his years of service and for a job well done. Chair Sobel congratulated Ms. Smeal on her promotion from Caseworker Supervisor to Director. Ms. Smeal began her career 10 years ago as a Caseworker and then was promoted to Caseworker Supervisor.

Margie Rosselli asked the Board to consider Project Modification requests for the RASA/VOJO State grant and the Project Modification for the VOCA Federal grant. Ms. Rosselli explained that the modification was simply moving funds due to the resignation of a former employee and the hiring of a new employee. In addition, Ms. Rosselli will be applying for a VOCA 2019-2021 Non-Competitive Grant for \$27,316, which will be used to assist the Child Advocacy Center. Approval of the modifications and the grant application by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Joe Bigar asked the Board to consider a Memorandum of Agreement with The Northwest Central PA Emergency Response Group and Mercyhurst University. Mr. Bigar explained that NCPERG contracts with Mercyhurst to process billing for the group. Commissioner McCracken made a motion to approve the agreement pending approval by the Solicitor, seconded by Commissioner Scotto; motion carried unanimously.

Lisa Kovalick asked the Board to consider approval to apply for a competitive CDBG application on behalf of Decatur Township, New Liberty for sewer extension in the amount of 1,000,000. Ms. Kovalick noted that Decatur Township would be contributing \$397,000 of their own funds along with an \$800,000 loan from PennVEST. Motion to approve the grant application including Resolution 2018-#7 by Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Director Hamilton asked the Board to approve a Participation Agreement with VALPAK. He advised that Children Youth Services promote the Foster Parent Program by advertising with VALPAK. Approval by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Amendments to Purchase of Service Agreements with Pentz Run Youth Services, Children's Aid Society, Bair Foundation were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Purchase of Service Agreement with Daniel C. Bell to act as Guardian Ad Litem for Children Youth and Family Services was approved by motion of Commissioner McCracken, seconded by Commissioner Scotto; motion carried unanimously.

Liquid Fuel allocations for Greenwood Township, \$3,522.57; Wallaceton Borough, \$3,000 were approved by motion of Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Solicitors Report – None

Motion to adjourn by Commissioner Scotto, seconded by Commissioner McCracken; motion carried unanimously.

Lisa McFadden, Chief Clerk